

HAMILTON COUNTY COUNCIL AGENDA

Wednesday, March 3, 2010

Work Session

6:30 p.m.

Regular Session

7:00 p.m.

COMMISSIONERS COURTROOM

WORK SESSION

- 1) Fiscal Planning
 - a. Deficit \$4.2 million
 - b. Overtime

- 2) Joint Session Items

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: John Hiatt
- 4) Read and Approve Minutes of :
 - a) February 3, 2010
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel:
 - Miscellaneous:
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
 - a) Appointment of Cicero Economic Development Board
- 9) New Business
 - A) Claim Approval
 - B) Resolution 03-03-10-01 "Question to be voted on by Carmel Clay Schools Voters concerning a Tax Levy for Operating Funds"
 - C) An Interlocal Agreement Between The City Of Westfield And Hamilton County Concerning The Issuance Of Bonds And Payment Of Expenses From The Village Park Economic Development Area

D) Employee Vacancy

- a. Juvenile Detention: Corrections Officer, Sergeant 101.017.000.1012 POLE I Minimum \$33,606 Hire Date March 8, 2010
- b. Jail: Director of Food Services 101.027.000.1006 LTC L Minimum \$36,707 Lateral Transfer (C. Girtman) March 8, 2010
- c. Jail: Assistant Jail Commander 101.027.000.1010 POLE M Above Minimum \$54,322 Lateral Transfer (J. Carey) March 8, 2010
- d. Jail: Approve Assistant Jail Commander Job Description
- e. Jail: CO, Lieutenant 101.027.000.1014 POLE L Minimum \$42,926 Hire Date March 8, 2010
- f. Jail: CO, Sergeant 101.027.000.1020 POLE J Minimum \$38,029 Hire Date March 8, 2010
- g. Jail: Nurse 101.027.000.1033 PAT B Above Minimum \$40,630 Lateral Transfer (V. Hook) March 8, 2010
- h. Jail: Cook 101.027.000.1035 LTC G Minimum \$23,172 Hire Date February 22, 2010
- i. Jail: Cook 101.027.000.1037 LTC G Minimum \$23,172 Hire Date March 8, 2010
- j. Jail: Control Room Operator 101.027.000.1046 Minimum \$33,606 Date of Hire March 8, 2010
- k. Jail: CO, Transport 101.027.000.1054 Minimum \$33,606 Date of Hire March 8, 2010
- l. Sheriff: Sergeant 101.037.000.1032 POLE B Minimum \$46,429 Date of Hire March 8, 2010
- m. Sheriff: Deputy Sheriff 101.037.000.1073 POLE A Above Minimum \$50,489 Lateral Transfer (S. Hazel) March 8, 2010
- n. Sheriff: Control Room Operator 101.037.000.1091 POLE I Minimum \$33,606 Date of Hire March 8, 2010
- o. Clerk: Data Management Clerk 101.009.000.1025 COMOT C Minimum \$26,184 Date of Hire April 5, 2010
- p. Extension Office: Office Manager 101.025.000.1005 COMOT E Above Minimum \$34,130 Lateral Transfer (M. Herrington) April 19, 2010
- q. Extension Office: Marketing/Communications Coordinator/Secretary 101.025.000.1004 COMOT E Minimum \$30,242 Date of Hire April 19, 2010

E) Resolutions for April 2010

- a. County General – Juvenile Detention (Reduction)
- b. County General – Jail (Additional)
- c. County General – Sheriff (Additional)
- d. 356 Juvenile Detention Fund (Additional)
- e. 358 Jail Detention Fund (Additional)

10) Additional Appropriations

A) Open Public Hearing Concerning Additional Appropriations

- a) Public Comments

B) **101 County General Fund (Requesting \$31,813)** Amount available for additional appropriation \$17,415,862

- a) EMS – Additional (Resolution from February 3, 2010)
- b) Jail – 144 Amendment

- c) Prosecutor – Additional Reduction
- d) Prosecutor 4D– Additional
- e) Sheriff – 144 Amendment & Transfer of Funds

C) **119 E911 Fund (Requesting \$719,629)** Amount available for additional appropriation
\$2,147,168

D) Close Public Hearing

11) Announcements

Sheriff
Council Attorney
Auditor